

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 06721 061617Z

50

ACTION L-03

INFO OCT-01 ARA-16 ISO-00 SSO-00 EB-11 COME-00 OPIC-12

CIAE-00 INR-11 NSAE-00 RSC-01 PA-04 PRS-01 USIE-00

INRE-00 DRC-01 OMB-01 NIC-01 AGR-20 /083 W

----- 051478

O 061550Z SEP 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC IMMEDIATE 8007

LIMITED OFFICIAL USE BUENOS AIRES 6721

E.O. 11652: N/A

TAGS: BBAK, EIND, AR

SUBJECT: SWIFT-DELTEC

REF: A. BA 6147, B. BA 5893

1. MORNING PAPERS REPORT THAT JUDGE JOSE MARIA ORGEIRA HAS ISSUED DECREE NAMING 18 DELTEC BOARD MEMBERS AND/OR FORMER OFFICERS OF SWIFT DE LA PLATA. PURPOSE OF DECREE REPORTEDLY IS THE LOCATION, CAPTURE AND EXTRADITION OF THOSE NAMED. REPORTS UNCLEAR HOWEVER, AS TO WHETHER JUDGE'S ORDER ACTUALLY REQUESTS EXTRADITION.

2. INDIVIDUALS NAMED BY PRESS INCLUDING FOLLOWING PREVIOUSLY LISTED IN REF B - BROOKS, CACCIOPO, DENMAN, DONOSO, DOUGALL, DRISCOLL, HERBERT, ROWELL (PREVIOUSLY LISTED AS JOWELL), LEVY, LEWIS, NUNEZ, PRINCE, SKIDMORE, STEINBACH (MILTON STEINBACH, MEMBER OF DELTEC BOARD), STOLPER, TAYLOR, AND VOLLMER. REPORTS ALSO INCLUDE NEW NAME, A.J. MEARSON, REFERRED TO AS VICE PRESIDENT AND MEMBER OF DELTEC INTERNATIONAL BOARD OF DIRECTORS. APPEARS THAT ALL INDIVIDUALS INCLUDED IN EARLIER LISTS (REF B) BUT NOT SHOWN IN PUBLISHED LIST ARE LOCAL RESIDENTS.

3. REPORTS INDICATE THAT JUDGE'S ORDER ALSO REFERS TO PREVIOUS ARREST ORDERS ISSUED FOR SIX INDIVIDUALS IN FIRST LIST (BEATTY, LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 BUENOS 06721 061617Z

DAUPHINOT, HERBERT, BARRS, DEL SEL, AND HOLMBERG).

4. AT LEAST ONE REPORT STATES JUDGE HAS ALSO ORDERED NUMBER OF OTHER PERSONS TO PROVIDE STATEMENTS TO COURT, WITHOUT ORDERING THEIR ARREST AND THAT EXTRADITION REQUEST FOR RAUL DEL SEL IS IN PROCESS ABROAD.

5. WILL PROVIDE ADDITIONAL DETAILS AS AVAILABLE.
HILL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, CRIMES, EXTRADITION, PRESS COMMENTS, COURTS, ARRESTS, INDUSTRIAL PLANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS06721
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740248-0071
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740970/aaaacgyw.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A. BA 6147, B. BA 5893
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 06 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 SEP 2002 by cunninfx>; APPROVED <26 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SWIFT-DELTEC
TAGS: BBAK, EIND, AR, US, SWIFT-DELTEC, (MARIA ORGEIRA, JOSE), (RAUL DE SEL)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005